

**Kimble Lake Improvement District**  
**Minutes of the Spring Meeting of the KLID Board**  
**May 7, 2016**  
**8:00 a.m. – Ideal Community Center**

1. Call to Order

President, Tom Hansen at the Ideal Community Center, called the meeting to order at 8:10 AM. Member present were Tom Hansen, Steve Erickson, Jack Larsen, Ellen Miller, Gary Schwartz, Larry Knutson and Davee Olson. Dick Bredehoft was absent.

2. Review and Approval of Agenda

The agenda had been sent out in advance by Tom Hansen. No board members requested any changes to the agenda.

3. Review and Approval of September 07, 2015 Board Meeting Minutes

The minutes had been included in the meeting packet sent out by Tom Hansen for board member review prior to the meeting. Jack Larsen made a motion to approve the minutes as presented, seconded by Steve Erickson. The motion carried unanimously.

4. Review of Treasurer's Report – 2015

Treasurer, Gary Schwartz reviewed the Treasurer's Report as provided by Crow Wing County. Gary also provided a breakdown of line item expenses. Davee Olson made a motion to approve the report as presented, seconded by Larry Knutson. The motion carried unanimously.

5. Review of Insurance Policy

Tom Hansen included the insurance policy in the meeting packet for board member review and indicated that this was also provided in the packet to Crow Wing County. There were no concerns or questions on the policy at this time.

6. Annual Meeting Notice

Tom Hansen reviewed the annual meeting notification process that was followed for the KLID annual meeting to be held at 8:00 a.m. on Saturday, May 28<sup>rd</sup> at the Ideal Community Center. The announcement was mailed via US mail on April 22, 2016 to all property owners and State officials. An email announcement was sent out via Constant Contact to property owners on April 30, 2015. The announcement was published two times in the Echo; April 28 and May 5, 2016.

7. Review of Board Member Ballot and Terms

Tom Hansen reported that Ellen Miller has agreed to stand for re-election. Larry Knutson has decided to rest at the end of his term and not stand for re-election. There is one vacant seat as a result of Rick Beyer's resignation. President Hansen reported that he reminded homeowners at the annual meeting that we need new board members and encouraged them to self-nominate. The request was published at least once in the Kimble Shores newsletter. President Hansen reported that property owners Mike O'Neil and Nels Johnson have agreed to stand for election to the KLID Board. Nels has previously served as a KLID board member and Mike is new to Kimble Lake and the KLID Board.

The ballot was reviewed and no changes were made. The ballot had been sent as part of the annual meeting notice.

#### 8. Review of terms of Central Minnesota Aquatics Contract

Central Minnesota Aquatics Contract has submitted a new three-year agreement. The agreement is substantially similar to the one executed in previous years. The term of the contract is for 2016-2018. The price of the whole lake survey has increased to \$1,340 (increase of \$80.00, 6.25%). Four lake surveys will be completed each year. The cost to treat EWM infestations is \$1,280 per acre. The contract estimates an annual treatment cost of \$3,000 but the actual cost will be based on the number and expanse of infestations. Lengthy discussion was held concerning our relationship with Central Minnesota. The board is very pleased with the relationship and the way we have been treated. The costs have increased but they appear to be very reasonable.

On a motion by Steve Erickson and a second by Thomas Hansen execution of the Central Minnesota Aquatics contract for the years 2016-2018 was approved.

#### 9. Discussion of Access Monitoring

A lengthy discussion concerning access monitoring, its costs and its benefits was held. President Hansen recommended that the board amend the 2016 budget to provide an additional \$1,000 (\$4,000) in funding towards the effort and another \$4,000 in the 2017 budget. Hansen, together with Larry Knutson represent KLID on an informal committee together with Jim Schultz and Bob Maas from KHLA. The committee helps with scheduling volunteers and paid access monitors.

The board decided to amend the 2016 budget and provide \$4,000 in funds to help with access monitoring (an increase from the planned \$3,000). The discussion continued and it was determined that for 2017 the amount will be increased to \$5,000. Approval of these amounts will occur when the 2017 budget is approved.

#### 10. 2017 Budget Review and Approval

President Hansen had prepared an amended budget for 2016. The budget included the \$1,000 discussed in Item 9 of these minutes and a few other minor adjustments. The original budget estimated expenses of \$12,740 and the proposed amended budget estimated expenses of \$14,010. After a short discussion and on a motion by Steve Erickson and a second by Davee Olson, the amended budget for 2016 was approved. Further it was determined that the budget and access monitoring discussion should occur at the annual meeting. The 2016 amended budget will be presented to property owners and approval of it will be sought.

President Hansen had also prepared a 2017 proposed budget. The budget showed exactly that same expense allocation as the just approved 2016 amended budget. Since discussion has already occurred, an additional \$1,000 (\$5,000) was allocated toward access monitoring. Expenses now totaled \$15,010. After a short discussion it was determined that the property-owner assessment should be increased back to \$90.00. This assessment will raise \$9,000 in property owner revenue and when coupled with \$5,000 KLID expects to receive from CWC, the overall budget will show a shortfall of just over \$1,000. After discussion, Jack Larson made a motion to approve the 2017 budget. Larry Knutson seconded the motion and the motion carried. If expenses prove to be true we may need to increase the annual property owner assessment at the 2017 annual meeting.

11. 2017 KLID Property Assessment

A motion was made by Steve Erickson to set the 2016 KLID Property Assessment at \$90.00 per property owner. Jack Larsen seconded the motion. The motion carried unanimously.

12. Review of Operating Calendar

Following brief discussion it was determined that the operating calendar for KLID will remain the same with one annual meeting and two board meetings in fall and spring.

13. Nominating Committee

A nominating committee will not be needed until the fall meeting.

14. Authorization to Treat Follow Up

We will need to obtain new "authorization to treat" forms from each property owner before spring 2017.

15. September Meeting Date

The next meeting date for KLID will be Saturday, September 03, 2016 at 8:00 am at the Ideal Community Center.

Respectfully submitted,  
Ellen Miller  
KLID Secretary